

**MORGAN COUNTY FISCAL COURT MEETING
WEDNESDAY SEPTEMBER 12, 2007**

Members present: Denzil Potter, Randy Cantrell, Stanley Riggsby, Frankie Spencer, Burton Stacy, and Tim Conley.

Motion made by Burton Stacy and seconded by Randy Cantrell to approve the agenda as presented adding an item pertaining to Dolly Keeton Rd. and striking item 16 fire department fees.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to approve the minutes of the last regular meeting and the two special meetings.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Frankie Spencer to ratify the payment of the bills since the last meeting.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, County Treasurer, presented the financial statement to 8-31-2007 and cash statement to date.

Motion made by Randy Cantrell and seconded by Frankie Spencer to approve the budget transfers as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Randy Cantrell to approve the interfund cash transfers as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Randy Cantrell to keep the same health insurance coverage through the 07-08 fiscal year.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to keep the same elevator maintenance contract at the courthouse (2838.00) and transfer 2338.00 into the elevator maintenance line item.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to transfer \$2000.00 from the coal mix line item to a line item for the Morgan Co. Rescue Squad and add \$2000.00 to the purchase order list.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to authorize the issuance of funds from the Kentucky Agricultural Development Board and issue purchase orders and producer cost share payments as directed by the Morgan County Agricultural Development Council to Judge Executive Tim Conley. Morgan County Fiscal Court also authorizes Judge Executive Tim Conley to execute all documents pertaining to all programs approved and submitted by Morgan County Agricultural Development Council Prioritization Sheet.

YEA	NAY	ABSTAIN
Denzil Potter		Randy Cantrell
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Frankie Spencer to authorize the judge executive to sign all documents pertaining to the bid preparation on the animal shelter.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to advertise for bid the lease of 1 roll off garbage truck using the specifications provided, open bids and accept or reject bids presented, and authorize the judge executive to sign all documents pertaining to the bid process.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to transfer \$650.78 from the jail fund to the road fund for August gas usage by the jail department.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Burton Stacy to 2025.00 to the purchase orders to reimburse Caney Valley Fire Dept for the sale of surplus property (1600.00 for one truck, 425.00 for one tank).

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Burton Stacy to authorize the Morgan Co. Jail Department to use Fleet One gas cards at any location for six months.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Frankie Spencer to repair Harper Br. Rd. with rock and concrete.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Burton Stacy to reimburse the Morgan Co. Water District \$2729.40 for road repair to Laurel Fork Road and Mockingbird Road and transfer the money from surplus to general fund and amend the budget to reflect said transfer. Money to be reimbursed to the county at a later date.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Burton Stacy to authorize the county attorney to investigate road damage to Upper Sandlick Rd. and reply back to the court within one week.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to authorize the county judge executive to sign all documents pertaining to the \$250,000.00 loan.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Burton Stacy to send a letter to the Governor's Office for Local Development (GOLD) to unfreeze the \$250,000.00 coal severance project for the payment of jail bills.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Denzil Potter to authorize the judge's office to release all bills from Carter Co. Jail to the county attorney's office to investigate possible billing errors.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to acknowledge the 2007 tax rates set by the special districts as presented. The county rate will be set at a later date.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

2007 PROPERTY TAX RATES

	REAL PROPERTY	PERSONAL PROPERTY
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COUNTY		
AMBULANCE	6.5	6.57
LIBRARY	5.1	6.78
HEALTH	5	5
EXTENSION	9.6	18.57
SCHOOL	46.1	45.3
SOIL	1.7	

Motion made by Frankie Spencer and seconded by Randy Cantrell to authorize the county attorney to handle the necessary paperwork required to transfer title, release and file lien on Robert Tolson mobile home (HOME Program), and require Robert Tolson to pay any necessary fees.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to change the October Fiscal Court meeting to Wednesday October 10 at 7:00 AM due to schedule conflicts.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Randy Cantrell to adopt a resolution pertaining to the Kentucky Department of Transportation for a grant for blacktop patching for \$450,000.00 and the county will match \$25,000.00 (money from surplus equipment sale).

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to adopt the above mentioned resolution pertaining to a \$450,000 for blacktop projects and authorize the county judge executive to sign any necessary documents.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to approve the purchase orders as presented to the court.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Frankie Spencer to pay the monthly bills as presented with the exception of the Carter Co. Jail bill.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Frankie Spencer to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		